

**CITY COUNCIL MEETING
MARCH 3, 2020
ACTION SUMMARY**

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted March 13 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: February 11, 2020; February 18, 2020	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. Approval of Resolution No. 16, Series 2020 – A Resolution Approving a First Amendment to Business Assistance Agreement with Duda, Inc. for an Economic Development Project in the City of Louisville	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
D. Approve Resolution No. 17, Series 2020 – A Resolution Approving an Agreement with Arch 11, Inc. for Louisville Historical Museum Expansion Design Services			
E. Appointment of City Council Participants for the 2020 International Council of Shopping Centers Conference			
F. Award Purchase Agreement to E-Z-GO for Golf Cart Fleet Replacement			
G. Approval of Purchase of Qwiksalt from Compass Mineral			
H. Approval of 2020 Annual Fuel Purchase			

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 18, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH FORGE NANO, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
B. RESOLUTION NO. 19, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH CORVUS NIDUS, LLC (DBA THE ROSE AND RAVEN) FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
C. DISCUSSION/DIRECTION/ACTION – 2020 COMMUNITY SURVEY	X Approved N/A	Denied X Other gave staff direction	Amended
D. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN UPDATE - 2019-2020 FUNDING AND PROPOSED CIP PROJECTS	Approved N/A	Denied X Other continued to 3/31	Amended
E. AWARD CONTRACT FOR 2020 CONCRETE REPLACEMENT PROGRAM	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	

	Jeff Lipton	X		
F. RESOLUTION NO. 20, SERIES 2020 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO	X Approved	Denied	Amended	
	N/A	Other _____		
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
G. EXECUTIVE SESSION	Approved	Denied	Amended	
	N/A	X Other	<i>continued to 3/31</i>	

Adjourned at 11:26 pm.